

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

INDEMNITY INSURANCE CO. OF
NORTH AMERICA,

Plaintiff,

- against -

C.U. TRANSPORT, INC., et al.,

Defendants.

And Five Related Cases

06 Civ. 13439 (RPP)
07 Civ. 00959
07 Civ. 01357
07 Civ. 02562
07 Civ. 03104
07 Civ 03180

DECLARATION OF HENRY MAK IN
SUPPORT OF THE DISMISSAL MOTION OF
DEFENDANTS, YANG MING MARINE
TRANSPORT CORP. AND YANG MING
(AMERICA CORP.)

HENRY MAK, being duly sworn, deposes and says:

1. I am the claims manager for defendant, YANG MING (AMERICA) CORPORATION ("YMAC"), a defendant in Civil Action No. 07-00959 captioned above. I am fully familiar with the facts and circumstances of the case and I make this declaration on personal knowledge in support of the dismissal motions of defendant, YANG MING (AMERICA) CORPORATION ("YMAC") and YANG MING.MARINE TRANSPORT CORP. ("YMMTC") made in all six cases.

2. YMAC is not an ocean carrier. It owns and operates no ships, it is not registered as a carrier with the Federal Maritime Commission, and it issues no bills of lading in its own name. Rather, it carries on business as the U.S. general agent for YMMTC, which is named as a defendant in each of the related actions captioned above. YMMTC is an ocean carrier in international trade, licensed by the Federal Maritime Commission, and it carries goods by sea in international trade.

3. These actions involved claims for loss and damage to cargoes which moved on the defendant vessel, EASLINE TIANJIN, from China to various U.S. ports in July of 2006. Neither YAC nor YMMTC owned or operated the EASLINE TIANJIN. YMMTC simply shared space on board that vessel along with a number of other slot charterers.

4. Although YMMTC did not own or operate the EASLINE TIANJIN, it did charter space onboard that vessel. Some of the EASLINE TIANJIN cargoes sued on were cargoes for which YMMTC had issued its standard form bill of lading. Copies of the face of each such bill of lading are attached to this declaration as YANG MING EXHIBIT A. YMAC was not involved in the issuance of any of the subject YMMTC bills of lading, each of which indicate in their lower right corner that they were issued for YMMTC by an overseas agent. *See, YANG MING EXHIBIT A.*

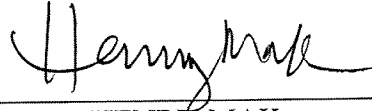
5. Each of the said YMMTC bills of lading had the same reverse side terms and conditions, a true and complete copy of which is attached to this declaration as YANG MING EXHIBIT B.

6. YMAC did not issue any bills of lading in respect of the cargoes sued in Civil Action No. 07-00959 and at no time did YMAC ever have possession, custody or control of those goods. As a result, the said complaint against YMAC for loss or damage to those goods should be dismissed.

7. In the alternative, since YMAC has been sued as a carrier just as YMMTC, its should have the right to the same carrier defenses as YMMTC does – including the benefit of the YMMTC bill of lading London forum clause.

WHEREFORE, the undersigned respectfully requests that the motion be granted.

Dated: Jersey City, NJ, July 31, 2007

A handwritten signature in black ink, appearing to read "Henry Mak", written over a horizontal line.

HENRY MAK

EXHIBIT A

陽明海運股份有限公司
YANG MING MARINE TRANSPORT CORP.

ORIGINAL
BILL OF LADING

Shipper T.H.I. GROUP LTD. TIANJIN OFFICE RM1702, NO. 81 TIANJING RIVERFRONT SQUARE, SHIYIING ROAD, HEDONG DISTRICT, TIANJIN, CHINA. P.R.C. 300171 TEL: 022-24310136 FAX: 022-24137032		Booking No.	B/L No. YMLUE235003940
Consignee (non-negotiable unless consigned to order) KAMINO INT'L TRANSPORT INC (NEWARK) 635 RAMSEY AVE HILLSIDE NY 07205 TEL: 908-687-3552 FAX: 908-687-3345		Export Reference AUTO-NVO/KOIT	
Notify party SAME AS CONSIGNEE		Forwarding Agent references	
Place of Receipt XINGANG, CHINA		Point and Country of Origin of goods	
Port of Loading XINGANG, CHINA		ALSO NOTIFY	
Place of Delivery NEW YORK, NY		Delivery status Port	
Pre-carried by		Opward inland routing	
Vessel Voy No. Flag			
Port of Discharge NEW YORK, NY			

PARTICULARS FURNISHED BY MERCHANT			
NKS & NOS/CONTAINER NOS	NO OF PKGS	DESCRIPTION OF PACKAGES AND WEIGHT	WEIGHT (KGS)
	1 CTNR	SHIPPER'S LOAD AND COUNT. S.T.C : 671 CARTONS	52.930CBM 1771.200KGS
N/M		HATS & CAPS (WOOL FELT HATS) ***TILX RLS***	FREIGHT COLLECT LOADED ON M/V: AT: XINGANG, CHINA A ON: JUL/08/06 CRD: JUL/05/06
YMLU4383961 40'DG FCL/FCL 7734654 671 CARTONS 1771.200KGS 52.930CBM			

Declared values: If Merchant declares value of goods and pays the applicable ad valorem rate, Carrier's package limitation shall not apply. See Clause 24 (21x23) hereof.					Place and Date of Issue: XINGANG JUL/08/06	
					On Board Date: JUL/08/06	
ITEM NO	CHG	RATED AS	PER	RATE	PREPAID	COLLECT
626806	OF	1.000	C4D	USD 3250.00		3250.00
	PE	1.000	C4D	USD 300.00		300.00
	DU	1.000	C4D	USD 4.00		4.00
	SQ	1.000	CSN	USD 25.00		25.00
	VS	1.000	C4D	USD 6.00		6.00
	CY	1.000	C4D	CNY 560.00	560.00	
	DF	1.000	CSN	CNY 115.00	115.00	
Rate of exchange				CNY	675.00	
Number of Original B/Ls: 3				Total	USD	3585.00
Payable at:				XINGANG	NEW YORK	

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Shipper MARCOR INTERNATIONAL FURNITURE CO., LTD. NO. 15 YINGBIN ROAD, URUMQI, XINJIANG, CHINA 830026 TEL: 0991-3628855 FAX: 0991-3850298		Booking No. YXAW169201	BL No. YML0E235003904
Consignee M FORTUNOFF OF WESTBURY CORP 70 CHARLES LINDBERGH BLVD UNIONDALES, NY 11553 T: 516-542-5816 FAX: 516-542-4424		Export References 	
Notify party M FORTUNOFF OF WESTBURY CORP 70 CHARLES LINDBERGH BLVD UNIONDALES, NY 11553 T: 516-542-5816 FAX: 516-542-4424		Forwarding agent references 	
Place of Receipt XINGANG, CHINA		Port and Country of Origin of goods 	
Place of Delivery NEW YORK, NY		Delivery status 	
Preceding by BASLINE TIANJIN V.192		Onward inland routing AWT-All Water	
Vessel HANJIN MAGOYA 053E		Port of Loading XINGANG, CHINA	
On of Discharge NEW YORK, NY		Place of Delivery NEW YORK, NY	

PARTICULARS FURNISHED BY MERCHANT			
UNCLAS & NONCONTAINER NOS	NO OF PKGS	DESCRIPTION OF PACKAGES AND GOODS	Measure (Cubic Meters) / Gross Weight (KGS)
	1 CTNR	SHIPPER'S LOAD AND COUNT. S.T.C : 213 CARTONS	67.900 CBM 6194.000 KGS
LEGACY ITEM NO.: P.O.NO.: 1023051 C/NO. 1-213 MADE IN CHINA		WOODEN K.D. FURNITURE (TABLE, CHAIR, CHEST) PURCHASE ORDER NUMBER: 1023051 SHIP TO: M FORTUNOFF OF WESTBURY CORP HANOVER WAREHOUSE 100 CENTRAL AVE BLDG#11 SOUTH KEARNY, NJ, UNITED STATES 07033 ITEM: 441 SOLID : NEW ZEALAND PINE VENEER: WESTERN KNOTTY PINE ***THE INLAND TRANSIT BEYOND B/L FINAL DESTINATION TO SOUTH KEARNY, NJ SHALL BE ARRANGED BY CARGO OWNER AND AT THEIR COSTS AND RISKS. THIS SHIPMENT CONTAINS NO SOLID	FREIGHT COLLECT LOADED ON M/V : BASLINE TIANJIN VOY : 192 AT: XINGANG, CHINA DN: 2006.07.08 CRD: 2006.07.06
YML0E214532 40' HQ FCL/PCL YML773	213	213 CARTONS	

Declared value If Merchant enters value of Goods and pays the applicable ad valorem rate, Carrier's package limitations shall not apply. See Clause 23 (2) (b) hereof		Place and Date of Issue XINGANG, CHINA 2006.07.08	
On Board Date 2006.07.08		BL NO YML0E235003904	
ITEM NO	QTY	RATE	AMOUNT
Freight as Arranged			
Amount of Exchange 5		Total	
Number of Original Bills		Payable to XINGANG T.T NEW YORK, NY	

The receipt, custody, carriage and delivery of the goods are subject to the terms and conditions on the back of this bill of lading and which are incorporated by reference into this bill of lading.

Witnessed by the Carrier, the Bill of Lading and delivery of the goods are subject to the terms and conditions on the back of this bill of lading.

As evidenced on the Bill of Lading, the goods are loaded on the vessel named in the Bill of Lading, and the goods are loaded on the vessel named in the Bill of Lading, and the goods are loaded on the vessel named in the Bill of Lading.

By *Yang & Carter Co. Ltd.*

By *[Signature]*

As agent for Yang & Carter Co. Ltd.

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(11101)

YANG MING MARINE TRANSPORT CORP.

LEGACY
ITEM NO.:
P.O.NO.:1023041
C/NO.1-170
MADE IN CHINA

YMLUB152440 43'HQ FCL/FCL TML77

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Director of Criminal Justice

Results

Y T S I C A M E

1059 7058 96

an agent for Yang Ming Marine
Transportation, as shown

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陽明海運股份有限公司
YANG MING MARINE TRANSPORT CORP.

COPY NON-NEGOTIABLE
BILL OF LADING

Shipper T.H.I. GROUP LTD. TIANJIN OFFICE RM1702, NO. 81 TIANXING RIVERFRONT SQUARE, SHIYIJING ROAD, HEDONG DISTRICT, TIANJIN, CHINA. P.R.C. 300171 TEL: 022-24310136 FAX: 022-24137032		Booking No. <i>YXAW169116</i>	B/L No. YMLUE235004441				
Consignee EMPIRE INTER-FREIGHT CORP. 3840 PARK AVENUE, SUITE 201 EDISON, NJ 08820 USA TEL: 732-6359696 FAX: 732-6359595 ATTN: PETER SHEN		Export Reference AUTO-NVO/EMIF					
Notify party SAME AS CONSIGNEE		Forwarding agent references					
*Precarried by		Point and Country of Origin of goods					
Vessel Voy No. Flag	*Place of Receipt XINGANG, CHINA	Onward inland routing IPI					
Port of Discharge NEW YORK, NY	Port of Loading XINGANG, CHINA	Delivery status Door					
PARTICULARS FURNISHED BY MERCHANT							
MKS & NOS/CONTAINER NOS	NO OF PKGS	DESCRIPTION OF PACKAGES AND GOODS	Measurement(M) Gross Weight(KGS)				
	2 CTNRS	SHIPPER'S LOAD AND COUNT. S.T.C : 2794 CARTONS	103.000CBM 38235.000KGS				
PO#: 45034860/4503479 2 TAUNTON VIA BOSTON C/NO.: MADE IN CHINA		KITCHENWARE (STAINLESS STEEL FORK, KNIFE, SCOOP) ***TLX RLS***	FREIGHT COLLECT LOADED ON M/V: AT: XINGANG, CHINA A ON: JUL/08/06 CRD: JUL/06/06				
CAXU7379780 40'DC FCL/FCL 7742634	1794 CARTONS	19135.00KGS	47.000CBM				
YMLU4394605 40'DC FCL/FCL 7742633	1000 CARTONS	19100.00KGS	56.000CBM				
Declared value: If Merchant specifies value of Goods and pays an applicable ad valorem rate, Carrier's liability limitation shall not apply. See Clause 23 (2)(b)(2) hereof		Place and Date of Issue XINGANG JUL/08/06					
		On Board Date JUL/08/06					
ITEM NO	CHG	RATED AS	PER	RATE	PREPAID	COLLECT	B/L No
OF		2.000	C4D	USD 3800.00		7600.00	YMLUE235004441
FS		2.000	C4D	USD 70.00		140.00	
PE		2.000	C4D	USD 200.00		400.00	
VS		2.000	C4D	USD 6.00		12.00	
SQ		1.000	CSN	USD 25.00		25.00	
CY		2.000	C4D	CNY 560.00	1120.00		
DF		1.000	CSN	CNY 115.00	115.00		
Rate of exchange				CNY	1235.00		
Number of Original B's/L				Total	USD	8177.00	
				Payable at	XINGANG	BOSTON	

****COPY****

As agent for Yang Ming Marine
Transport Corporation, as carrier

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陽明海運股份有限公司
YANG MING MARINE TRANSPORT CORP.

COPY NON-NEGOTIABLE
BILL OF LADING

Shipper LIAONING ZHH-CDS LOGISTICS CO., LTD. ROOM B208, GUOMEN BUILDING 1 ZUO JIA ZHUANG, CHAOYANG DISTRICT BEIJING 100028, P.R.C. TEL: 86 10 64688882 FAX: 86 10 64684679		Booking No. YXAW169090	Bl. No. YMLUE235003926
Consignee CDS OVERSEAS INC. ONE CROSS ISLAND PLAZA, SUITE 111, ROSEDALE NY 11422, U.S.A. TEL: (718) 276-3388 FAX: (718) 276-2288		Export References AUTO-NVO/ANQI	
Notify party SAME AS CONSIGNEE		Forwarding agent references	
Place of Receipt XINGANG, TJ		Point and Country of Origin of goods	
Port of Loading XINGANG, TJ		Onward inland routing AWT-All Water	
Place of Delivery NEW YORK, NY		Delivery status	

PARTICULARS FURNISHED BY MERCHANT			
MKS & NOS/CONTAINER NOS	NO OF PKGS	DESCRIPTION OF PACKAGES AND GOODS	Measurement (M³)
2 CTNR	2	SHEPPER'S LOAD AND COUNT S.T.C : 1245 CARTONS	1.234 YCB 0000
_X_X_ GROSS WEIGHT NET WEIGHT NET NET WEIGHT DESTINATION PORT NEW YORK ENDURANCE LLC MADE IN : MONGOLIA		MEN'S 100%COTTON KNIT T-SHIRT MEN'S 75%COTTON 25%POLYESTER KNIT PANT S/C#675506 ***TLX RLS***	24567.000 KG FREIGHT COLLEC LOADED ON M/V EASLINE TIANJIN VOY : 192 AT: XINGANG, TJ ON: 2006.07.08 CRD: 2006.07.06
YMLU4796693 40'DC FCL/FCL YML7738002		562 CARTONS	
YMLU8289594 40'HQ FCL/FCL YML7738084		683 CARTONS	

Declared value \$ _____ If Merchant enters value of Goods and pays the applicable
 ad valorem rate, Carrier's package limitation shall not apply. See Clause 22 (2) & (3) hereof.

Place and Date of Issue				On Board Date				YMLUE235003926			
XINGANG, TJ				2006.07.08							
ITEM NO	CHG	RATED AS	PER	RATE	PREPAID	COLLECT	The receipt, custody, carriage and delivery of the goods subject to the terms appearing on the face and back hereof and to carrier's applicable tariff. If required by the Carrier, this Bill of Lading duly endorsed be surrendered to exchange for the goods or Delivery An endorsement on this Bill of Lading that the Goods "On Board" shall mean that the Goods are loaded On the Vessel named in this Bill of Lading, or loaded On the facilities at any Underlying Carrier or Sub-Carrier. Carriage in accordance with the terms of this Bill of Lading is without prejudice to the undersigned has signed it of this Bill of Lading, all of the same tenor and date, one of which is attached hereto.				
Rate of Exchange				CNY	1235.00		Young & Rubicam Company, LLC				
Number of Original B(s)/L				USD	25.00	7470.00					
				Total							

See Attached List

XINGANG, TJ NEW YORK, NY

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陽明海運股份有限公司
 YANG MING MARINE TRANSPORT CORP

COPY NON-NEGOTIABLE
 BILL OF LADING

Shipper PHOENIX INT'L FREIGHT SERVICES LTD. (TIANJIN) ROOM 1110 THE EXCHANGE NORTH TOWER, 189 NANJING ROAD, HEPING DISTRICT, TIANJIN 300051 P.R.C TEL: (022) 85685588 FAX: (022) 85685585		Booking No YXPS168307	B/L No YMLUW235012895
Consignee PHOENIX INT'L FREIGHT SERVICES, LTD. (CHICAGO) 855 IL RT 83 (BUSSE ROAD) BENSENVILLE IL 60106-1219 TEL: 630 274 7950 FAX: 630 274 7945		Export References AUTO-NVO/PIFW	
Notify party SAME AS CONSIGNEE		Forwarding agent references 147370	
		Point and Country of Origin of goods ALSO NOTIFY	
Prescribed by HASLINE TIANJIN V.192	Place of Receipt XINGANG, TJ	Onward inland routing IPI-Inland Point Inter-modal	
Vessel VM WEALTH-26E	Place of Loading XINGANG, TJ		
Port of Discharge LOS ANGELES, CA	Place of Delivery CHICAGO, IL	Outgoing status RAMP	

MKS AND NOS CONTAINER NO.		NO OF PKGS	DESCRIPTION OF PACKAGES AND GOODS	Measurements (Cubic Meters, CBM)
1 CTNR		SHIPPER'S LOAD AND COUNT S.T.C : 2052 CARTONS		19542.000 KGS
P.O. TJC-71301-7201		CAULKING GUN EXTENSION POLE THIS SHIPMENT CONTAINS NO SOLID WOOD PACKING MATERIAL.		FREIGHT COLLECT LOADED ON M/V : HASLINE TIANJIN VOY : 192 AT: XINGANG, TJ ON: 2006.07.08 CRD: 2006.07.06
MLCU4319495 40'DC FCL/FCL 007171		2052 CARTONS		

Declared value On board date 2006.07.08		Place and Date of Issue XINGANG, TJ 2006.07.08					
On Board Date 2006.07.08		R/L NO YMLUW235012895					
ITEM NO	CHG	RATES AS	UNIT	RATE	PREPAID	COLLECT	R/L NO
Freight as arranged							
The cargo is being carried under the terms of the conditions of carriage set forth in the back of this bill of lading and is subject to the applicable tariff and regulations. The cargo is being carried under the terms of the conditions of carriage set forth in the back of this bill of lading and is subject to the applicable tariff and regulations. The cargo is being carried under the terms of the conditions of carriage set forth in the back of this bill of lading and is subject to the applicable tariff and regulations.							
Young Carrier Company Ltd							

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T.H.I. GROUP LTD. TIANJIN OFFICE
 RM1702, NO.81 TIANXING RIVERFRONT
 SQUARE, SHIYIJING ROAD, HEDONG
 DISTRICT, TIANJIN, CHINA. P.R.C. 300171 AUTO-NVO/LUFR
 TEL: 022-24310136 FAX: 022-24137032

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YMLUE235003933

LAUFER FREIGHT LINES, LTD.
 20 VESEY STREET, ST 601 NEW YORK NY
 10007 TEL: 1-212-9456000
 FAX: 1-212-9453324

SAME AS CONSIGNEE

	XINGANG
019E	
YM SHANGHAI	XINGANG
NEW YORK	NEW YORK

1 CTNR	SHIPPER'S LOAD AND COUNT.	26.030 CBM
	S.T.C.: 660 CARTONS	19505.000 KGS

F.5441
 PORT OF NEW YORK
 283PO#1171
 MADE IN CHINA

BUILDING MATERIAL
 (CHINESE WHITE OAK FLOORING)
 A/C CROSS ISLAND TRADING

FREIGHT CLT

LOADED ON M/V:
 YM SHANGHAI
 VOY: 019E
 AT: XINGANG
 ON: JUL/08/06
 CRD: JUL/06/06

Y:

YMLU5044350 40'DC FCL/FCL 751242

660 CARTONS 19505.00 KGS 26.030M
 XINGANG JUL/08/06
 JUL/08/06
 YMLUE235003933

TANG

558806
 SEE ATTACHED LIST ...
 M

T.H.I. (Hong Kong)
 Ltd., Shanghai Office

USD	3471.00
CNY	675.00

See Attached List ...

XINGANG

** ATTACHED LIST **

YM SHANGHAI V-019E

B/L NO: YMLUE235003933

MFST NO: 006

PAGE: 1

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FREIGHT/CHARGE DETAILS

558806	OF	1.000C4DUSD	3200.00		3200.00
	PE	1.000C4DUSD	200.00		200.00
	SQ	1.000CSNUSD	25.00		25.00
	VS	1.000C4DUSD	6.00		6.00
	CY	1.000C4DCNY	560.00	560.00	
	DF	1.000CSNCNY	115.00	115.00	
	CK	1.000CSNUSD	40.00		40.00

** END OF ATTACHED LIST **

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YANG MING MARINE TRANSPORT CORP.

SEA WAYBILL

Shipper TIANJIN MASTER HOME FURNITURE CO., LTD TIANJIN ECONOMIC TECHNOLOGICAL DEVELOPMENT AREA (TEDA) 159 DONGTING ROAD TIANJIN 300457 P.R. CHINA TEL: 022-25324746 FAX: 022-25324744		Booking No. YXAW169203	Waybill No. YMLUE235003906
		Export References	
Consignee KLAUSSNER INTERNATIONAL, LLC 405 LEWALLEN ROAD ASHEBORO, NC 27205 PHONE: 336-625-6174 FAX: 336-626-3422		Forwarding agent references	
Notify party ROGERS & BROWN 348 SHIPYARD BLVD WILMINGTON, NC 28412 PHONE: 910-395-6200 FAX: 910-395-2806		Point and Country of Origin of goods ALSO NOTIFY PLANT 18-SE WAREHOUSE 200 KENNEDY STREET ROBBINS, NC 27325 TEL: (336) 625-6174 FAX: (336) 626-3422	
*Pre-carried by EASLINE TIANJIN V.192	*Place of Receipt XINGANG, TJ	Onward inland routing AWT-All Water	
Vessel YM KAOHSIUNG 014E	Port of Loading XINGANG, TJ		
Port of Discharge WILMINGTON, NC	*Place of Delivery ROBBINS, NC	Delivery status DOOR	

MKS & NOS/CONTAINER NOS		PARTICULARS FURNISHED BY MERCHANT	
		NO. OF PKGS	DESCRIPTION OF PACKAGES AND GOODS
		3 CTNR	SHIPPER'S LOAD AND COUNT
			S.T.C : 396 CARTONS
KLAUSSNER INTERNATIONAL			FURNITURE (BED, DRESSER, MIRROR, CHEST, ARMOIRE, CURIO, TABLE, CHAIR) PO# 48298, 50645, 50643 S/C# 432406
			MEASUREMENT (M) 164.000 CBM 16040.000 KGS
			FREIGHT COLLECT LOADED ON M/V : EASLINE TIANJIN VOY : 192 AT: XINGANG, TJ ON: 2006.07.08 CRD: 2006.07.07
TEXU5230915	40'HQ FCL/FCL YML7742639	153 CARTONS	
YMLU2769132	20'DC FCL/FCL YML7742636	90 CARTONS	
YMLU8255697	40'HQ FCL/FCL YML7742640	153 CARTONS	

Declared value \$ _____ If Merchant enters value of Goods and pays the applicable ad valorem rate. Carrier's package limitation shall not apply. See Clause 23 (2)&(3) hereof.

Place and Date of Issue XINGANG, TJ 2006.07.08

On Board Date 2006.07.08

ITEM NO	CHG	RATED AS	PER	RATE	PREPAID	COLLECT	SEA WAYBILL NO.
Freight as Arranged							YMLUE235003906
The receipt, custody, carriage and delivery of the goods are subject to the terms appearing on the face and back hereof and to carrier's applicable tariff. Delivery of the Goods will be made to the Consignee or his authorized representative upon proper proof of identity and authorization without the need of producing or surrendering a copy of this Sea Waybill.							Young Carrier Company Ltd.
Rate of Exchange				Total			
				payable at	XINGANG, TJ	ROBBINS, NC	By _____ as agent for Yang Ming Marine Transport Corporation, as carrier

or through transportation

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EXHIBIT B

